

VILLAGE OF FONTANA PROTECTION COMMITTEE MINUTES

Monday, June 20, 2011

The Protection Committee was called to order by Chairman Pollitt at 5:45 PM in the Fontana Safety Building Conference Room.

Roll Call: Present: Chairman Peg Pollitt, Bob Allen, Rick Pappas, Bob Moravacek, David Johanson, Joe Corso and Greg Blizard
Also present: Barbara Dorsey, Police Chief Olson and Fire Chief Nitsch
Visitors: Nancy Krei and Micki O'Connell

MINUTES:

Motion by Rick Pappas/2nd Greg Blizard to approve the minutes of May 16, 2011.
Motion carried unanimously.

VISITORS HEARD – Nancy Krei, Fontana Library Director – Expressed concern about the Conceal Carry Law – She asked the Committee to consider recommending a ban in public buildings - To be added to next Agenda

GENERAL BUSINESS

1. Public Safety Building Maintenance/Repairs – (Continued)

Discussion was held on how to fund the needed repairs or how to split the project into two years. Chief Olson presented the bids which were higher than the budgeted amount. Chief Olson suggested having DPW Director, Craig Workman, attend the next meeting to explain the quotes and the project options. Chairman Pollitt wants to have the funding for the project secured before proceeding. An update on the gator transformation was requested for next meeting.

Motion by Joe Corso/2nd Bob Allen to table to next meeting.
Motion passed unanimously.

2. Zooma Race – Chief Olson met with the race director

***Motion by Joe Corso/2nd Rick Pappas to advise the Village Board that the Committee opposes the closure of more than one lane on North Lakeshore Drive and to not allow closure of any lanes on South Lakeshore Drive for longer than 30 minutes for the Zooma race.

Motion passed unanimously.

3. Amend Forfeiture amount for handicapped parking violation

***Motion by Rick Pappas/2nd Bob Moravacek to recommend to Village Board that the forfeiture on Ord. 74-2 SS346.50 Adopted be raised to \$200.00 and to have the signage changed to reflect this.

Motion passed unanimously.

POLICE DEPARTMENT

1. Monthly Report

2. Two Hour Parking sign in front of Gordy's – Discussion held but no action taken.

FIRE DEPARTMENT

1. Monthly Report – 27 calls to date

2. Rapid Entry ordinance – (Continued) – More discussion on this topic but not ready for recommendation yet.

Discussed making a 6-1-12 compliance date with a \$200 forfeiture amount.

Motion by Joe Corso/2nd Bob Allen to table to next meeting.
Motion passed unanimously.

EMERGENCY MEDICAL SERVICES

1. Monthly Report – No report since no one from EMS was present.

SET NEXT MEETING:

The next Protection meeting was scheduled for Monday, July 18, 2011 at 5:45 PM.

ADJOURNMENT:

Motion by Greg Blizard/2nd Joe Corso to adjourn at 7:15 PM. Motion passed unanimously.

***Items for Village Board action (two)

Approved: 6/29/11

Minutes prepared by: Barbara Dorsey

NOTE: These minutes are subject to further editing. Once approved by the Protection Committee, the official minutes will be on file at the police department.